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**CHIHO ENVIRONMENTAL GROUP LIMITED**

**齊合環保集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 976)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Chiho Environmental Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 25 August 2022 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and transacting any other business.

By Order of the Board  
**Chiho Environmental Group Limited**  
**Li Linhui**  
*Chairman*

Hong Kong, 15 August 2022

*As at the date of this announcement, the Board comprises:*

*Executive Directors:*

Mr. Tu Jianhua  
Mr. Li Linhui (*Chairman*)  
Mr. Miao Yu  
Mr. Yao Jietian  
Mr. Wang Li

*Independent Non-Executive Directors:*

Prof. Li Zhiguo  
Prof. Yan Guowan  
Mr. Szeto Yuk Ting